

A04 *AFNPWNBV*

COMPANIES HOUSE 17/07/96

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number			423	3930								
Company Name in full			Legal & General Insurance Limited									
* F 2 8 8 A	C 5 0	x	Date of ntment	Day 15	Month `	Year 96		† Date o	f birth	Day	Month	Year
Appointment Form	Appointm	as secretary X Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.										
	NAME	*Style / Title					*H	onours etc		· · · · · · · · · · · · · · · · · · ·		
		Forename(s)	Carol	Ann								
Surname Previous Forename(s) Previous Surname Usual residential address Post town County / Region † Nationality † Other directorships			Dockrell									
										-		
			77 Saint Mary's Drive Benfleet Postcode SS7 1LH									
			Essex	Essex					3 007			
			†Business occupation									
							···	<u>L</u>				
* Voluntary details.	Consen	t Signature	The state of the s			<u> </u>	EQ.	y of the abo Date he form bel	ì		pany }-(9 ∈	>
† Directors only. ** Please delete as appropi	riate	Signed			È		150	Date			}- (=2	£
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.			(**a director / secretary / administrator / administrative receiver / receiver manager / receiver) SEC/L/ADMIN/JS Temple Court 11 Queen Victoria Street London EC4N 4TP									
ode			When you have completed and signed the form please send it to Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff									

for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh